

TOWN BOARD MEETING AGENDA
February 3, 2016

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

COMMUNITY EVENTS:

**Clifton Park-Halfmoon Public Library Robot Demonstration & The Martian Movie
Sunday, March 6, 2016 @ 1 PM**

Vietnam War Memorial Wall – The Town of Halfmoon and Senator Marchione in conjunction with the NYS Senate will be hosting the Memorial in the Halfmoon Town Park for 5 days from June 2nd through June 6th, 2016. There will be a reading of the names of those who made the ultimate sacrifice in the Vietnam War.

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm.

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm.

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th, September 21, & November 16th.

Resident Relations Committee:

Business & Economic Development Committee:

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, (2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety Committee

John Wasielewski (Town Board Member): (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police); (3) Chair of Committee on Resident Relations, (4) Liaison to Planning Board

Daphne Jordan (Town Board Member): (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

Jeremy Connors (Town Board Member): (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives (3) Co-Chair on Residence Relations Committee

Amanda Smith (Recreation Director): (1) Liaison to Halfmoon Celebrations Committee

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of January

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following:
2. **Received** from the US Environmental Protection Agency, a letter to Supervisor Tollisen clarifying statements in EPA's January 12, 2016 letter regarding the Halfmoon water supply.
3. **Received** from Beverly Zagorski, a thank you card for all of the information and up dates on the water situation.
4. **Received** from Barbara Bird, Sparky the Clown, a letter of appreciation to Supervisor Tollisen for the ongoing announcements and notifications in dealing with the water crisis affecting the Town of Halfmoon.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of January 20, 2016 as presented.

3. **Resolution** that the Town Board authorizes the Town Supervisor to sign the contract for a one time grant to assist with the purchase of a Modernfold panel partition to be installed at the Halfmoon Senior Center, per the review and approval of the Town Attorney.
4. **Resolution** that the Town Board authorizes the Town Supervisor to sign the Lease of School Bus Agreements with Shenendehowa Central School District for the transportation of students in the Recreation Department's Winter Camp for four days during the annual winter school break starting February 16-19, 2016, per the review and approval of the Town Attorney.
5. **Resolution** that the Town Board authorizes Clough Harbour & Associates to perform Environmental Monitoring for 2016 the Town of Halfmoon Landfill to be conducted in October 2016 for an annual fee of \$7,500.00, per review and approval of the Town Attorney.
6. **Resolution** to authorize letting bids for Truck Diesel Fuel and Unleaded Regular Gasoline for Town departments for fuel effective April 1, 2016 through March 31, 2017 to be opened February 17, 2016 at 7:00 pm, at the Town Board Meeting, subject to the review and approval of the Town Attorney.
7. **Resolution** that the Town Board amends Resolution # 2016-51, authorizing an expenditure in the not to exceed amount of \$50,000 from recreation fees not fund for the construction of a Spray Park in the Town Park and hereby authorizes the Town Supervisor execute any necessary documents necessary, per the review and approval of the Town Attorney.
8. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN

